

Otay Ranch POM Special PMT Meeting

March 17, 2009



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Agenda

- ☐ Call to order
- ☐ Public comment on item not related to the agenda
- ☐ Finance
- ☐ Next PMT Meeting
- ☐ Adjournment

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Policy Committee's Direction

- Direct POM staff to prepare a scope of work for a Preserve Biologist in coordination with the Working Group;
- Direct POM staff to present the scope of work to the PMT for consideration at a Special PMT meeting;
- Delegate authority to the PMT to review and approve the proposed funding and scope of work for a Preserve Biologist, as well as, approve the reallocation of the potential remaining FY08/09 rollover funds. The PMT shall further direct POM staff to move forward with the agreed upon PMT recommendation

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III.A. SOW for Preserve Biologist

- Working Group meeting to discuss SOW held 02/18
- Written comments on Draft SOW received from:
 - Wildlife Agencies
 - Otay Ranch Company
- Revised Draft SOW posted on County Otay Ranch Preserve website on 03/10

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III.A. SOW for Preserve Biologist (cont.)

- Independent biologist or consulting firm
- Scope of Services
 - On-going Services
 - Biological Surveys & On-Going Biological Monitoring
 - Adaptive Management
 - Reporting
 - Other Services

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III.A. SOW for Preserve Biologist (cont.)

- SOW is for an as-needed contract
- Costs of services will be determined per Task Order
- Next Steps for SOW
 - Advertise RFSQ
 - Interview qualified applicants
 - Select Preserve Steward/Biologist and execute contract by the end of the FY

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III.A. SOW for Preserve Biologist (cont.)

□ POM staff recommendation:

Approve the scope of work for a Preserve Steward/Biologist and direct staff to initiate the next steps needed to execute the contract.

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III.B. Potential Remaining FY08/09 Rollover Funds

□ Potential FY08/09 rollover funds.....**\$340,000:**

■ Cost for spring surveys.....**\$ 89,200***

**Approved by PMT & PC*

- Surveying of an additional 286 acres of suitable CAGN habitat (\$10k)
- Spring floral survey (\$15k)
- Quino survey (\$56k)
- Two additional Herp survey sessions (\$8,200)

■ Preserve Steward/Biologist, including
Preserve management & monitoring
tasks**\$250,800**

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III.B. Potential Remaining FY08/09 Rollover Funds

- POM staff recommendation:
Approve up to \$250,800 of potential FY08-09 rollover funds for the Preserve Steward/
Biologist contract including implementation
of Preserve management & monitoring tasks.

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IV. Next PMT Meeting

- TBD
- 2009 PMT and Policy Committee meetings
are in the process of being scheduled

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